

WEDNESDAY, JULY 6, 2016, 1:00 P.M.



**SUPPORTING DOCUMENTATION:** Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order.

## **I. ADMINISTRATIVE MATTERS**

1. Approve Minutes for the Meeting of June 22, 2016. (16-3279)

**Attachments:** [06-22-16 Minutes](#)

2. Meeting Schedule and Location Update. (16-3280)

**Attachments:** [Meeting Schedule as of 07-06-16](#)

## **II. OVERSIGHT ASSESSMENT: Review of Previous Presentations.**

3. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-3291)
4. Working document for the draft recommendations and/or comments to the Board of Supervisors from the Working Group Members and/or other sources as it relates to Probation oversight. (16-3292)

**Attachments:** [Working Document-Draft Recommendations](#)

## **III. PRESENTATIONS**

5. Presentation by Dr. Denise Herz, Probation Outcomes Study Work Group. (16-3281)

**Attachments:** [Questions for Dr. Denise Herz](#)

6. Presentation by Vincent Holmes, CEO Services Integration Branch (16-3282)

**Attachments:** [Questions for Vicent Holmes](#)

## **IV. STATUS REPORT/UPDATES AND DISCUSSION ITEM(S)**

7. Review of existing Probation-related Commissions, Committees and Agencies; Matrix overview of roles and responsibilities; and discussion of the presentation schedule and other related matters. (16-3283)

**Attachments:** [Probation-related Commissions and Agencies List](#)  
[Probation Dept - Matrix Overview Roles and Responsibilities](#)

8. Reports and/or updates by the Interim Chief Probation Office and/or staff. (16-3286)
9. Update by the Chief Executive Office on the selection of the Consultant for the preparation of the best practices model evaluation. (16-2045)

Attachments: [Consultant Scope of Work](#)

## **V. MISCELLANEOUS**

10. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-3288)
11. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-3289)
12. Adjournment of the meeting of Wednesday, July 6, 2016. The next meeting is scheduled for Wednesday, July 20, 2016 at the Van Nuys Juvenile Day Reporting Center, First Floor, Suite 200. (16-3290)